

Minutes of the 138th meeting of Executive Committee held on Monday, July 24, 2023 at Senate Hall, 3rd floor, manipal.edu, Manipal

The following were present (physical / virtual):

Lt Gen (Dr) M D Venkatesh (Retd), Dr Narayana Sabhahit, Dr Madhu Veeraraghavan, Dr Padmaraj Hegde, Dr Unnikrishnan B, Cdr (Dr) Anil Rana, Dr C Mallikarjuna Rao, Dr Monica C Solomon, Dr Ashita S Uppoor, Dr Judith Angelitta Noronha, Dr Hareesha K S, Dr Padma Rani, Dr Ullas Kamath, Dr Keerthana Jayadeva Prasad, Dr G Arun Maiya, Dr Rajasekharan Pillai K, Dr Satish Rao B S, Dr Jyothi Prasanna S, Dr Nandineni Rama Devi, Dr Helmut Brand, Dr Chiranjay Mukhopadhyay, Dr M Durga Prasad, Dr Jagannath K, Dr Avinash Dadhich, and Dr Aditya Mohan Jadhav.

Permanent Invitee: Mr. Muthana C G

Lt Gen (Dr) M D Venkatesh (Retd), Vice-Chancellor, MAHE chaired the meeting and welcomed the members of the EC.

Leave of absence was granted to: Dr Dilip G Naik, Dr. Sharath Kumar Rao K, Dr Niti Nipun Sharma, Chef K Thirugnanasambantham, Dr Arindam Das, Dr G Pradeep Kumar and Mrs Saraswathy K.

Induction of new members to Executive Committee:

As resolved by the Board of Management, the following were inducted as members of Executive Committee and the Chairman welcomed them on the Committee:

- 1) Dr Jyothi Prasanna S, MIRM, Manipal
- 2) Dr M Durga Prasad, I/c Director, TAPMI, Manipal

(1) Minutes of Executive Committee (EC):

1.1 Minutes of the last meeting of the Executive Committee – Confirmation of and Action taken thereon:

Executive Committee unanimously confirmed Minutes of the 137th meeting of Executive Committee of Manipal Academy of Higher Education (MAHE) and also noted & approved the action taken on the minutes of the last meeting held on April 21, 2023.

(2) University matters:

2.1 Establishment of “Centre for Microfluidics, Biomarkers, Photoceutics and Sensors” under MAHE, Manipal:

It was resolved to approve establishment of the “**Centre for Microfluidics, Biomarkers, Photoceutics and Sensors**” under MAHE, Manipal, with effect from August 1, 2023. The following are the Aim and Objectives of the Centre:

Aim:

- ❖ To integrate technology with healthcare, environmental & food safety offering a cost-effective solution in the form of an **A**ffordable, **S**ensitive, **S**pecific, **U**ser-friendly, **R**apid and robust and **E**quipment-free prototype for detection of analytes (biomarkers, pollutants, adulterants etc.) and pathogens, which is **D**eliverable to end users in resource-constrained settings.



Objectives:

- 1) To establish inter-disciplinary centre focusing on Microfluidics, Biomarkers, Photoceutics.
- 2) To generate Patents, Proof-of-Concepts, Extra-mural grants and Papers.
- 3) To introduce B.Tech/ M.Tech and Certificate courses in line with Sustainable Developmental Goals.

It was also resolved to appoint Dr. Naresh Kumar Mani, Associate Professor, Department of Biotechnology, Manipal Institute of Technology (MIT), Manipal as the **Coordinator** for the newly formed Centre for a tenure of two years from August 1, 2023. The Coordinator will report to the Director, MIT, Manipal, for functional matters of the Centre.

The following are the Co-Coordinators of the Centre:

- 1) Dr. Praveen Kumar, Assistant Professor – Selection Grade, Dept of Biotechnology, MIT, Manipal
- 2) Dr. Vijendra Prabhu, Assistant Professor – Selection Grade, Dept of Biotechnology, MIT, Manipal
- 3) Dr. Mukhyaprana M Prabhu, Professor, Department of Medicine, KMC, Manipal
- 4) Dr. Raghavendra Upadhya, Assistant Professor, Manipal Centre for Biotherapeutics Research, MAHE, Manipal
- 5) Dr. Bharath Prasad, Assistant Professor, Department of Ageing Research, Manipal School of Life Sciences, Manipal.

Additional Co-coordinator(s) may be included, as and when required, with prior approval of MAHE.

The Committee has noted the proposed activities/deliverables and sustainability of the Centre which were made available to the members.

2.2 Establishment of “Centre for Point of Care Ultrasound” under MAHE, Manipal:

It was resolved to approve the establishment of the “**Centre for Point of Care Ultrasound**” under MAHE, Manipal, with effect from August 1, 2023. The following are the Aim and Objectives of the Centre:

Aim:

- ❖ To develop a National centre of excellence to train doctors to detect, diagnose and deliver POCUS-based expedited therapy among the critically ill.
- ❖ To start Fellowship training program in Critical care Learning and Ultrasound Evaluation. (The Fellowship program will be point of contact based incorporating online training, hands-on workshop, theory examination and practical examination and not a full-time residency program).

Objectives:

- 1) Develop a structured training program for multi-organ POCUS-based evaluation in the critically ill.
- 2) Make this a centre of National importance in critical care ultrasound training among professionals in intensive care, emergency medicine, anaesthesia and medicine – attract MD/ DM students who will also receive this additional fellowship from here.

It was also resolved to appoint Dr Shwethapriya R, Professor and Head, Dept of Critical Care, Kasturba Medical College (KMC), Manipal as the **Coordinator** for the newly formed Centre for a tenure of two years from August 1, 2023. The Coordinator will report to the Dean, KMC, Manipal, for functional matters of the Centre.

The following are the Co-Coordinators of the Centre:

- 1) Dr Souvik Chaudhuri, Associate Professor, Dept of Critical Care, KMC Manipal, Manipal
- 2) Dr Margiben Tusharbai Bhatt, Assistant Professor, Dept. of Critical Care, KMC Manipal
- 3) Mr. Gowtham, Manager Operations, Biomedicals, Kasturba Hospital, Manipal.

Additional Co-coordinator(s) may be included, as and when required, with prior approval of MAHE.

The Committee has noted the proposed activities/deliverables and sustainability of the Centre which were made available to the members.

2.3 **Reactivation of “Centre for Sexual Assault Crisis”, MAHE, Manipal:**

It was resolved to approve **reactivation of “Centre for Sexual Assault Crisis”, MAHE, Manipal**, with new Aim and Objectives mentioned below:

Aims:

- ❖ Provide comprehensive medical and legal services to survivors of sexual assault in the community including the LGBTQ+ community.
- ❖ Increase awareness of medico-legal issues related to sexual assault and its impacts on individuals and society.

Objectives:

- 1) Provide timely assistance to survivors by prompt treatment, medico-legal examination, forensic evidence collection, and legal consultation.
- 2) Offer training programmes for students, faculty, and staff, as well as the stakeholders associated with it, on medicolegal issues related to sexual assault, including informed consent, confidentiality, and mandatory reporting, with an emphasis on intersectional and LGBTQ+-specific concerns.
- 3) Establish partnerships with service providers, such as Government medical officers, law enforcement agencies, child welfare committee, and other local organizations, to facilitate comprehensive and coordinated medicolegal care for survivors.

Further, the EC has ratified appointment of Dr. Aparna Jayakala, Senior Resident, Department of Forensic Medicine, Kasturba Medical College (KMC), Manipal as the **Coordinator** for the reactivated Centre and the Coordinator will report to the Dean, KMC, Manipal, for functional matters of the Centre.

The following are the Co-Coordinators of the Centre:

- 1) Dr Vinod C Nayak, Professor, Department of Forensic Medicine, KMC, Manipal
- 2) Ms Anagha Srikant Deshmukh, Assistant Professor – Senior Scale, Department of Clinical Psychology, MCHP, Manipal.

Additional Co-coordinator(s) may be included, as and when required, with prior approval of MAHE.

The Committee has noted the revised activities/deliverables and sustainability of the reactivated Centre which were made available to the members.

2.4 **Renaming the ‘Centre for Diabetic Foot Care and Research’ as “Centre for Podiatry & Diabetic Foot Care and Research”, MAHE, Manipal:**

It was resolved to approve **renaming** the ‘Centre for Diabetic Foot Care and Research’ as **“Centre for Podiatry & Diabetic Foot Care and Research”**, MAHE, Manipal, with effect from August 1, 2023, with new Vision and Objectives as mentioned below:

Vision:

- ❖ To create a centre for advanced research, training and clinical practice in podiatry and diabetic foot.
- ❖ To enable the creation of a Centre for Excellence in advanced podiatry, diabetic foot care and research through International accreditation.

Objectives:

- 1) To conduct high quality research and academic programs to update the knowledge of health professionals
- 2) To introduce podiatry program for health professionals in collaboration with international University
- 3) To develop self-sustaining Short-term courses at the Institution
- 4) To offer consultation services to other centres and hospitals for setting up the podiatry and diabetic foot clinics



- 5) To develop and produce audio-visual/multimedia educational and research related content.

It was also resolved to approve continuation of Dr. G Arun Maiya, Professor and Dean, Dept of Physiotherapy, MCHP, Manipal as the **Coordinator** for the renamed Centre. The Coordinator will report to the Pro Vice-Chancellor (Health Sciences), MAHE, Manipal, for functional matters of the Centre. Ms. Tina Agnes, Assistant Professor, Dept. of Physiotherapy, MCHP, Manipal will be the Co-Coordinator for the Centre.

Additional Co-coordinator(s) may be included, as and when required, with prior approval of MAHE.

Further, the EC has noted that Centre has the following Advisory Team and Experts Team:

Advisory Team:

- Lt Gen Dr M D Venkatesh, Vice Chancellor, MAHE, Manipal
- Dr. Sharath K Rao, Pro Vice Chancellor (Health Sciences), MAHE, Manipal
- Dr. Avinash Shetty, Medical Superintendent, Kasturba Hospital, Manipal
- Dr. Anand Venugopal COO – Teaching Hospitals, Kasturba Hospital, Manipal
- Dr Lazar Mathew, Chairperson, IDP, DST

Experts Team:

- Dr. H Manjunath Hande, Professor, Department of Medicine, KMC, Manipal
- Dr. Dinesh B V Professor and Head, Department of Surgery, KMC, Manipal
- Dr. Krishna Prasad P R, Associate Professor, Department of Orthopedics, KMC, Manipal
- Dr. Sahana Shetty, Professor and Head, Department of Endocrinology, KMC Manipal
- Dr. Joseph Thomas, Associate Professor, Department of Plastic Surgery, KMC, Manipal
- Dr Shivashankara K N, Professor and Unit Head, Department of Medicine, KMC Manipal

International Experts Team:

- Dr. Edward Jude, Consultant Physician and Professor, Tameside Hospital NHS foundation trust
- Dr. Praveen Arany, Assistant Professor of Oral Biology, University at Buffalo School of Dental Medicine
- Dr. Amar Pal Singh Suri, Diabetologist, Podiatrist, President, Indian Podiatry Association
- Dr. David G Armstrong, Professor of Clinical Surgery, Keck School of Medicine of USC, Los Angeles
- Dr. Nicolette Nadene Houreld, Senior Lecturer and Researcher, Laser Research Centre, Faculty of Health Sciences, University of Johannesburg

2.5 Revised Policy for Prevention of Substance (Drug) Abuse and Alcoholism for Students:

The EC has ratified MAHE's decision to revise the Policy for Prevention of Substance (Drug) Abuse and Alcoholism for Students, effective from May 16, 2023, and notified vide Circular No. MAHE/REG/CIR-(T) dated May 16, 2023 of the Registrar, MAHE.

2.6 Policy on Publication Ethics and Research Conduct:

The EC has ratified MAHE's decision to formulate a Policy on Publication Ethics and Research Conduct, effective from June 7, 2023, and notified vide Circular No. MAHE/REG/CIR-(T) dated June 7, 2023 of the Registrar, MAHE.

2.7 Revised Policy on Incentives for Research Publications:

The EC has ratified MAHE's decision to revise the Policy on Incentives for Research Publications which will be effective from August 1, 2023, and notified vide Circular No. MAHE/REG/CIR-(T) dated June 10, 2023 of the Registrar, MAHE.

2.8 Reconstitution of Committee for Empowerment of Persons with Disabilities:

The EC has ratified MAHE's decision to **reconstitute** the Committee for Empowerment of Persons with Disability (CEPD), effective from June 15, 2023, and notified vide Circular No. MAHE/REG/CIR-(T) dated June 15, 2023 of the Registrar, MAHE.

STREAM: HEALTH SCIENCES

(3) Kasturba Medical College (KMC), Manipal:

3.1 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Samir Kumar Prahraj, Professor	Psychiatry	01-03-1975	31-10-2023	Further extension of HoD tenure for one year
Dr. Vijay Kumar, Professor	Paediatric Surgery	05-05-1966	19-12-2023	Further extension of HoD tenure for one year
Dr. Shamee Shastry C, Professor	Immuno-Haematology & Blood Transfusion	11-01-1980	31-12-2023	Further extension of HoD tenure for one year
Dr. Dinesh B.V, Professor	General Surgery	09-09-1974	31-12-2023	Further extension of HoD tenure for one year
Dr. Girish Menon R, Professor	Neurosurgery	22-11-1967	Until Further Order	Conclude the HoD tenure on 31-12-2023 and authorized the HSC* to select a new HoD
Dr. Ganesh Kamath S, Professor	Cardio Vascular Thoracic Surgery	07-07-1960	Until Further Order	Further extension of HoD tenure Until further Order
Dr. Kavitha Saravu, Professor	Infectious Diseases	17-05-1972	Until Further Order	To fix the HoD tenure till 30/09/2024
Dr. Shirley Lewis Salins, Associate Professor and I/c Head	Radiotherapy	19-11-1985	Until Further Order	To fix the I/c Head tenure for one year from July 24, 2023

HSC* – HoD Selection Committee

3.2 Appointment under PRE policy:

It was resolved to appoint Dr. Rama Bhat (DoB: 22-08-1964), Professor, Department of General Medicine, KMC, Manipal, under PRE policy for a period of **two** years with effect from 01-09-2024. He will retire from his regular services on attaining 60 years on 31-08-2024.

3.3 Post Retirement Engagement:

The decision of the EC in respect of the following faculty members, who will be completing their tenure appointment under PRE policy on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Tenure ends on	Decision of the EC
Dr. Shubha Seshadri, Professor	General Medicine	02-07-1956	31-07-2024	To conclude PRE tenure on 31-07-2024
Dr. N. Anitha, Professor	Anaesthesiology	11-07-1962	31-07-2024	Further extension of PRE tenure for one year

Dr. Annappa Kudva, Professor	General Surgery	24-09-1957	30-09-2024	Further extension of PRE tenure for one year
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3.4 Appointment of I/c Head of the Department of Radiation Oncology:

The EC has ratified MAHE's decision to appoint Dr. Shirley Lewis Salins, Associate Professor as the In-Charge Head of the Department of Radiation Oncology, KMC, Manipal until further order with effect April 18, 2023. She has taken over the charge from Dr. Krishna Sharan who has tendered resignation and has been relieved on April 17, 2023.

3.5 Extension of tenure of Head, Department of Otorhinolaryngology:

The EC has ratified MAHE's decision to extend the tenure of Dr. Kailesh Pujary, Professor as Head of the Department of Otorhinolaryngology, KMC, Manipal for a further period of one year with effect from June 10, 2023.

3.6 Sanction of long-term fellowship leave:

The EC has ratified MAHE's decision to sanction long-term fellowship leave to Dr. Shenoy Nisha Nithyanand, Associate Professor, Dept of Neurology, KMC, Manipal for a period of one year to avail the Epilepsy Fellowship at Amrita Institute of Medical Sciences, Ernakulam, Kerala. The EC noted that she has been sanctioned leave at credit followed by leave on loss of pay as per norms for the above purpose.

3.7 Sanction of long-term fellowship leave:

The EC has ratified MAHE's decision to sanction long-term fellowship leave to Dr. Sandesh U, Associate Professor, Dept of Anaesthesiology, KMC, Manipal for a period of one year to avail the Fellowship in Bariatric Anesthesia at the Homerton University Hospital, London, UK. The EC noted that he has been sanctioned leave at credit followed by leave on loss of pay as per norms for the above purpose.

3.8 Appointment of Head of the Department of Nephrology and re-designation:

The EC has ratified MAHE's decision to appoint Dr. Dharshan R, Additional Professor as the Head of the Department of Nephrology, KMC, Manipal for a tenure of two years with effect from October 01, 2023, as recommended by the HoD Selection Committee. The EC has also ratified MAHE's decision to re-designate him as Professor with effect from October 01, 2023.

3.9 Appointment of Head of the Department of Respiratory Medicine:

The EC has ratified MAHE's decision to appoint Dr. Manu Mohan K, Professor as the Head of the Department of Respiratory Medicine, KMC, Manipal for a tenure of two years with effect from September 29, 2023, as recommended by the HoD Selection Committee.

3.10 Appointment of Head of the Department of Urology and re-designation:

The EC has ratified MAHE's decision to appoint Dr Sunil Bhaskar Pillai, Additional Professor as the Head of the Department of Urology, KMC, Manipal for a tenure of two years with effect from July 10, 2023, as recommended by the HoD Selection Committee. The EC has also ratified MAHE's decision to re-designate him as Professor with effect from July 10, 2023.

3.11 Sanction of long leave:

The EC has ratified MAHE's decision to sanction leave on loss pay to Dr Sandeep Vijayan, Additional Professor, Department Orthopaedics, KMC, Manipal, to take up the clinical work assignment at Apollo Hospital, Oman, for a period of one year. He has to communicate the exact dates of his leave period on completion of procedural formalities.

(4) Kasturba Medical College (KMC), Mangaluru:

4.1 Tenure of faculty members completing their Additional Administrative Responsibility:

The decision of the EC in respect of the following faculty members, who will be completing their additional administrative responsibility on the dates mentioned against their names, is given below:

Name and Designation	Additional responsibility	DOB	Tenure ends on	Decision of the EC
Dr Unnikrishnan B, Professor	Dean, KMC, Mangaluru	21-08-1969	31-12-2023	Further extension of tenure for three years
Dr. Shrikala Baliga, Professor	Associate Dean, KMC, Mangaluru	22-04-1966	31-12-2023	Further extension of tenure till her superannuation

4.2 Tenure of Incharge, Durga Sanjeevani Manipal Hospital, Kateel:

It was resolved to **regularize** the appointment of Dr. Shivananda Prabhu (DoB: 12-09-1968), Professor, Department of General Surgery, KMC, Mangaluru, as the **Incharge** of Durga Sanjeevani Manipal Hospital, Kateel from January 28, 2023. It was resolved further that the tenure be fixed for **two years** from 28-01-2023.

4.3 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Deviprasad D, Professor	Otorhinolaryngology	02-05-1977	30-11-2023	Further extension of HoD tenure for three years
Dr. Rajanigandha Vadgaonkar, Professor	Anatomy	01-09-1974	31-12-2023	Further extension of HoD tenure for three years
Dr. Damodara Shenoy, Professor	General Medicine	08-12-1963	31-12-2023	Authorized the HSC* to select a new HoD

4.4 Appointment under PRE policy:

The decision of the EC in respect of the following faculty members, who will be completing 60 years on the dates mentioned against their names and will retire from their regular services, is given below:

Name and Designation	Department	DOB	Retiring on	Decision of the EC
Dr. Thajuddeen K, Associate Professor	General Medicine	15-07-1964	31-07-2024	Appointment under PRE policy for two years
Dr. Pramod Kumar, Professor	Dermatology	05-09-1964	30-09-2024	Appointment under PRE policy for two years

4.5 Post Retirement Engagement:

The decision of the EC in respect of the following faculty members, who will be completing their tenure appointment under PRE policy on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Tenure ends on	Decision of the EC
Dr. B N Jagannath Kamath, Professor	Orthopaedics	01-08-1959	31-07-2024	Further extension of PRE tenure for two years
Dr. Surendra Umesh Kamath, Professor	Orthopaedics	20-08-1961	31-08-2024	Further extension of PRE tenure for two years

Dr. A Divakar Rao, Professor	Neurosurgery	17-08-1954	31-08-2024	Conclude the PRE tenure on 31-08-2024
Dr. Shalini Shenoy Mulki, Professor	Microbiology	02-08-1959	31-08-2024	Conclude the PRE tenure on 31-08-2024
Dr. B K Shivaprasad Rai, Professor	General Surgery	06-09-1961	30-09-2024	Further extension of PRE tenure for one year

4.6 Appointment of Head of the Department of Cardiology and re-designation:

The EC has ratified MAHE's decision to appoint Dr. Narasimha Pai D, Additional Professor as the Head of the Department of Cardiology, KMC, Mangaluru for the tenure of two years with effect from June 05, 2023, as recommended by the HoD Selection Committee. The EC has also ratified MAHE's decision to re-designate him as Professor with effect from June 5, 2023.

4.7 Sanction of long-term fellowship leave:

The EC has ratified MAHE's decision to sanction long-term fellowship leave to Dr. Nidhi Raj, Assistant Professor, Dept of Radiology, KMC, Mangaluru for a period of six months from June 05, 2023 to avail the Fellowship in Fetal Medicine at the ADI Advance Centre for Fetal Care, Bangalore. The EC has noted that she has been sanctioned leave at her credit followed by the loss of pay as per norms for the above purpose.

4.8 Extension of tenure of Head, Department of Urology:

The EC has ratified MAHE's decision to extend the tenure of Dr. G G Laxman Prabhu, Professor as Head of the Department of Urology, KMC, Mangaluru for a further period of one year with effect from May 14, 2023.

4.9 Appointment of Head of the Department of Orthopaedics:

The EC has ratified MAHE's decision to appoint Dr. Atmananda S Hegde, Professor as the Head of the Department of Orthopaedics, KMC, Mangaluru for a tenure of two years with effect from September 01, 2023, as recommended by the HoD Selection Committee.

4.10 Appointment of Head of the Department of Pathology:

The EC has ratified MAHE's decision to appoint Dr. Jyoti R. Kini, Professor as the Head of the Department of Pathology, KMC, Mangaluru for a tenure of two years with effect from October 01, 2023, as recommended by the HoD Selection Committee.

(5) Manipal College of Pharmaceutical Sciences (MCOPS), Manipal:

5.1 Appointment of Head of the Department:

The EC has ratified MAHE's decision to appoint Dr. D Sreedhar, Additional Professor, Department of Pharmaceutical Regulatory Affairs and Management, MCOPS, Manipal as the Head of the Department of Pharmaceutical Regulatory Affairs and Management, MCOPS, Manipal for a tenure of two years from August 01, 2023.

(6) Manipal College of Dental Sciences (MCODS), Manipal:

6.1 Appointment of Associate Dean, MCODES, Manipal:

The EC has ratified MAHE's decision to appoint Dr. Shashi Rashmi U, Professor, Department of Conservative Dentistry and Endodontics, MCODES, Manipal as the Associate Dean, MCODES, Manipal for a tenure of two years with effect from May 15, 2023.

(7) Manipal College of Nursing (MCON), Manipal:

7.1 Tenure of Principal, Manipal School of Nursing (MSON), Manipal:

It was resolved to **extend** the tenure of Dr. Leena Sequira (DoB: 20-05-1969), Assistant Professor – Senior Scale, MSON, Manipal, as **Principal**, MSON, Manipal, for a further period of **two** years with effect from **12-10-2023**. She will complete her present tenure on 11-10-2023.

7.2 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Tessa Treasa Jose Professor	Psychiatric Nursing	30-05-1969	07-11-2023	Further extension of HoD tenure for one year
Dr. Shashidhara Y N Professor	Community Health Nursing	02-08-1978	30-11-2023	Further extension of HoD tenure for two years

7.3 Appointment under PRE policy:

It was resolved to appoint Dr. Christopher Sudhaker (DoB: 19-07-1964), Professor, Department of Psychiatric Nursing, MCON, Manipal, under PRE policy for a period of **two** years with effect from **01-08-2024**. He will retire from his regular services on attaining 60 years on 31-07-2024.

7.4 Sanction of Study Leave:

The EC has ratified MAHE's decision to sanction study leave on loss pay to Ms Reshma R Kotian, Lecturer, Department of Community Health Nursing, MCON, Manipal to pursue full time PhD programme from MAHE, Manipal for a period of three years and six months with effect from August 2023.

(8) Melaka Manipal Medical College (MMMC), Manipal:

8.1 Tenure of Associate Dean, MMMC, Manipal:

It was resolved to **conclude** the tenure of Dr Shobha K L (DoB: 15-04-1968), Professor of Microbiology, MMMC, Manipal, as **Associate Dean**, MMMC, Manipal, on **31-07-2023**.

8.2 Tenure of faculty members completing their Additional Administrative Responsibility:

The decision of the EC in respect of the following faculty members, who will be completing their additional administrative responsibility on the dates mentioned against their names, is given below:

Name and Designation	Additional responsibility	DOB	Tenure ends on	Decision of the EC
Dr. Shashikiran Umakanth	Medical Superintendent, Dr. T.M.A. Pai Hospital, Udupi	27-04-1972	16-10-2023	Further extension of tenure Until further order
Dr. Rajaram Pai T	Deputy Medical Superintendent, Dr. T.M.A. Pai Hospital, Udupi	19-07-1972	16-10-2023	

8.3 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Shashikiran Umakanth, Professor	Medicine	27/04/1972	Until further order	Further extension of HoD tenure Until further order
Dr. Dinesh M. Nayak, Professor	Paediatrics	20/07/1968	Until further order	Further extension of HoD tenure Until further order
Dr. Shashikala K. Bhat, Professor	OBG	15/05/1972	Until further order	Further extension of HoD tenure Until further order

(9) Manipal College of Health Professions (MCHP), Manipal:

9.1 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Sebastian Padickaparambil, Additional Professor & Head	Clinical Psychology	08-12-1978	Until further order	Conclude the tenure on 30-09-2023 and authorized the HSC* to select new HoDs
Dr. Saikiran Pendem, Associate Professor & I/c Head	Medical Imaging Technology	30-01-1988	Until further order	Further extension of I/c Head tenure for one year from 24-07-2023
Ms. Pratibha Todur, Assistant Professor Senior Scale & I/c Head	Respiratory Therapy	14-04-1987	Until further order	

(10) Manipal School of Life Sciences (MSLS), Manipal:

10.1 Post Retirement Engagement:

It was resolved to extend the PRE tenure of Dr. Satish Rao B S (DoB: 22-09-1962), Department of Radiation Biology & Toxicology, MSLS, Manipal, as **Professor** for a further period of **one year** with effect from **01-10-2024**. He will end his present PRE tenure on 30-09-2024.

10.2 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. Padmalatha S Rai, Professor	Biotechnology	19-08-1968	31-12-2023	Further extension of HoD tenure for one year
Dr. Guruprasad K.P, Professor	Ageing Research	15-02-1972	31-12-2023	Further extension of HoD tenure for one year
Dr. Krishna Kishore Mahato, Professor	Biophysics	14-12-1965	31-12-2023	Further extension of HoD tenure for one year
Dr. A. Muthusamy, Professor	Plant Sciences	15-02-1968	31-12-2023	Further extension of HoD tenure for one year
Dr. Bobby Paul, Associate Professor	Bioinformatics	04-07-1982	31-12-2023	Further extension of HoD tenure for one year

10.3 Head of the Department of Public Health & Genomics, MSLS, Manipal:

It was resolved to **conclude** the tenure of Dr. Angela Brand, Professor as Head of the Department of Public Health & Genomics, MSLS, Manipal on **31-12-2022**. It was resolved further that the HoD Selection Committee to select a new HoD in her place, effective from August 1, 2023.

(11) Prasanna School of Public Health (PSPH), Manipal:

11.1 Post Retirement Engagement:

It was resolved to extend the PRE tenure of Dr K Manjunatha Prasad, (DoB: 02-09-1963), Department of Data Science, PSPH, Manipal, as **Professor** for a further period of **one year** with effect from **01-10-2024**. He will end his present PRE tenure on 30-09-2024.

11.2 Appointment of Head of the Department of Health Information:

The EC has ratified MAHE's decision to appoint Dr. Angela Brand, Professor, PSPH, Manipal as Head of the Department of Health Information, PSPH, Manipal, for a tenure from May 02, 2023 to December 31, 2023.

(12) Manipal Tata Medical College (MTMC), Jamshedpur:

12.1 Post Retirement Engagement:

It was resolved to **conclude** the PRE tenure of Dr Ram Yatan Choudhury, (DoB: 01-08-1954), Department of Anaesthesiology, MTMC, Jamshedpur, as **Professor** on **31-07-2024**.

STREAM: TECHNICAL AND SCIENCE

(13) Manipal Institute of Technology (MIT), Manipal:

13.1 Tenure of faculty members completing their Additional Administrative Responsibility:

The decision of the EC in respect of the following faculty members, who will be completing their additional administrative responsibility on the dates mentioned against their names, is given below:

Name and Designation	Additional responsibility	DOB	Tenure ends on	Decision of the EC
Dr. Raviraja, Professor of Mechanical and Industrial Engg.	Associate Director (Academics)	22-07-1964	31-12-2023	Further extension of tenure till their superannuation
Dr. Shankaranarayana Bhat M, Addl. Professor of E & C Engg.	Associate Director (Faculty Development and Welfare)	08-05-1965	31-12-2023	
Dr. Ashok Rao, Professor of Physics	Associate Director (Research & Consultancy)	19-06-1965	31-12-2023	
Dr. M Vijaya Kini, Professor of Mechanical and Industrial Engg.	Associate Director (Alumni Cell, Public and International Relations)	15-04-1965	31-12-2023	Conclude the tenure on 31-12-2023

13.2 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr. D V Kamath, Professor	Mechatronics Engineering	22-09-1965	14-12-2023	Further extension of HoD tenure till his superannuation
Dr. Dayananda Pai K, Professor	Aeronautical and Automobile Engg.	17-03-1968	14-12-2023	Further extension of HoD tenure for three years
Dr. Balaji S, Additional Professor, In-charge HoD	Biotechnology	21-12-1980	31-12-2023	Further extension of l/c HoD tenure for three years
Dr. K Balakrishna Prabhu, Professor	Chemical Engineering	03-04-1964	31-12-2023	Further extension of HoD tenure till his superannuation
Dr. Smitha N Pai, Professor	Information and Communication Technology	10-11-1969	31-12-2023	Further extension of HoD tenure for two years
Dr. Shreesha C, Professor	Instrumentation and Control Engg.	05-05-1967	31-12-2023	Further extension of HoD tenure for two years
Dr. Amrutharaj H Krishnan, Professor	Media Technology	09-05-1969	Until further Order	Further extension of HoD tenure for one year from 24-07-2023

13.3 Appointment under PRE policy:

The decision of the EC in respect of the following faculty members, who will be completing 60 years on the dates mentioned against their names and will retire from their regular services, is given below:

Name and Designation	Department	DOB	Retiring on	Decision of the EC
Dr. Raviraja, Professor	Mechanical and Industrial Engg.	22-07-1964	31-07-2024	Superannuation
Dr. B H Venkataram Pai, Professor	Civil Engineering	26-09-1964	30-09-2024	Superannuation

13.4 Post Retirement Engagement:

It was resolved to **conclude** the PRE tenure of Dr Chandrashekhar Bhat (DoB: 25-07-1962), Department of Mechatronics Engineering, MIT, Manipal, as **Professor** on **31-07-2024**.

13.5 Promotion of faculty members:

The EC has ratified MAHE's decision to upgrade the following faculty members of MIT, Manipal as **Senior Professors**, as recommended by the Faculty Selection Committee at its meeting held on June 10, 2023, as detailed below:

#	Name and Department	Promoted as	Effective date of Promotion
1	Dr. Sathya Shankar Sharma, Professor, Mechanical & Industrial Engineering	Senior Professor	June 10, 2023
2	Dr. Manohar Pai M M, Professor, Information & Communication Technology	Senior Professor	June 10, 2023
3	Dr. Ramachandra Murthy V, Professor, Biotechnology	Senior Professor	June 10, 2023

4	Dr. Ashok Rao, Professor, Physics	Senior Professor	June 10, 2023
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Further, the EC has also ratified MAHE's decision to pay additional allowance of Rs. 25,000 per month, consequent to their promotion. The EC has further clarified that the said allowance shall be applicable only on retaining A+++ performance grade consistently every assessment year. Accordingly, the said allowance will be withdrawn in case of drop in the performance grading.

13.6 Appointment of Head of the Department of Physics:

The EC has ratified MAHE's decision to appoint Dr. Sudha D Kamath, Professor, Department of Physics, MIT, Manipal as the Head of the Department of Physics, MIT, Manipal for a tenure of two years from October 01, 2023, as recommended by the HoD Selection Committee.

13.7 Appointment of Administrative Officer, MIT, Manipal:

The EC has ratified MAHE's decision to appoint Mr. Rathnakara Samanth S as Administrative Officer, MIT, Manipal until further order from July 21, 2023, on his completion of tenure as the Deputy Chief Security Officer of MIT, Manipal. He will report to the Director, MIT, Manipal in the above capacity.

13.8 Revised eligibility criteria for holding faculty positions at Manipal Institute of Technology (MIT), Manipal and Bengaluru:

The EC has ratified MAHE's decision to revise the eligibility criteria for holding faculty positions at MIT, Manipal and Bengaluru as per the Registrar's letter No. MAHE/HR/MIT/2023 dated July 7, 2023, effective from July 01, 2023, for a period of two years. The EC has noted that, accordingly, all appointments and promotions, shall be subject to fulfillment of the revised eligibility criteria effective from the above mentioned date. A copy of the eligibility criteria has been made available to all members.

(14) International Centre for Applied Sciences (ICAS), Manipal:

14.1 Appointment under PRE policy:

It was resolved to **relieve** Dr. Ganesh A (DoB: 25-09-1964), Professor, ICAS, Manipal, from his regular services on attaining 60 years on **30-09-2024**, as per norms. Further, EC has not considered his request for the appointment under PRE policy.

(15) Manipal School of Architecture and Planning (MSAP), Manipal:

15.1 Post Retirement Engagement:

It was resolved to **conclude** the PRE tenure of Ar. Ajit Chandrakant Madkaiker (DoB: 18-09-1961), MSAP, Manipal, as **Professor** on **30-09-2024**.

STREAM: MANAGEMENT, LAW, HUMANITIES AND SOCIAL SCIENCES

(16) T A Pai Management Institute (TAPMI), Manipal:

16.1 Appointment of In-Charge Director, T. A. Pai Management Institute, Manipal:

The EC has ratified MAHE's decision to appoint Dr. M Durga Prasad, Professor & Dean (Administration), T. A. Pai Management Institute (TAPMI), Manipal as the In-Charge Director, TAPMI, Manipal until further orders from June 01, 2023.

16.2 Appointment under PRE policy:

It was resolved to appoint Prof. Nandan Prabhu K P (DoB: 06-07-1964), Professor, TAPMI, Manipal, under PRE policy for a period of **two years** with effect from **01-08-2024**. He will retire from his regular services on attaining 60 years on 31-07-2024.

MAHE Bengaluru Campus:

(17) Manipal Institute of Regenerative Medicine (MIRM), Bengaluru:

17.1 Appointment of Incharge Dean, Manipal Institute of Regenerative Medicine, Bengaluru:

The EC has ratified MAHE's decision to appoint Dr. Jyothi Prasanna S, Professor as the Incharge Dean of MIRM, Bengaluru, until further order from July 01, 2023. She has taken over the charge from Dr. Sudha R Warriar, Professor and Dean, MIRM, Bengaluru.

(18) Srishti Manipal Institute of Art, Design and Technology (SMI), Bengaluru:

18.1 Post Retirement Engagement:

The decision of the EC in respect of the following faculty members, who will be completing their tenure appointment under PRE policy on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Tenure ends on	Decision of the EC
Mr Ravindranath G, Faculty	--	15-06-1960	30-06-2024	Further extension of PRE tenure for one year
Mr Sanjay Barnela, Faculty	--	20-08-1962	31-08-2024	Further extension of PRE tenure for one year

(19) Manipal Institute of Technology (MIT), Bengaluru:

19.1 Tenure of the Director, MIT, Bengaluru:

It was resolved to extend the tenure of Dr. Jagannath K (DoB: 27-02-1961), MIT, Bengaluru, as **Director**, MIT, Bengaluru, for a further period of **one year** with effect from **08-10-2023**. He will end his present tenure on 07-10-2023.

19.2 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Dr Prema K V, Professor	Computer Science Engg.	12-06-1966	16-10-2023	Further extension of HoD tenure for one year
Dr Ujjwal Verma, Associate Professor	Electronics & Communication Engg.	25-01-1986	16-10-2023	Further extension of HoD tenure for one year

(20) Teaching Departments under MAHE:

20.1 Heads of Departments:

The decision of the EC in respect of the following HoDs, who will be completing their present tenure as HoDs on the dates mentioned against their names, is given below:

Name and Designation	Department	DOB	Completing tenure on	Decision of the EC
Mr. Varadesh Hiregange, Head	Gandhian Centre for Philosophical Arts and Sciences	14-10-1965	30-11-2023	Further extension of HoD tenure for one year
Dr. Neeta Inamdar, Head	Manipal Centre for European Studies	18-07-1974	03-12-2023	Further extension of HoD tenure for one year

20.2 Re-designation of faculty member:

The EC has ratified MAHE's decision to re-designate Dr. Devasrita Dash, Research Associate, Division of Pharmacology, Department of Basic Medical Sciences, MAHE, Manipal as Assistant Professor with effect from the date of her obtaining Ph.D. i.e., May 30, 2023. Consequently, she will be eligible for the salary and allowance applicable to the position as per norms.

(21) Centres under MAHE:

21.1 Closure of Manipal–Samvaad Centre for Indian Music:

It was resolved to **close** Manipal–Samvaad Centre for Indian Music on **July 31, 2023**, in view of non-availability of expertise in musicology.

Further, the EC has advised that the Head, Manipal Centre for Humanities shall ensure that digital repository of the Centre be managed by the IT team and thus continue to be publicly available.

21.2 Appointment of Coordinator for Centre for Sexual Assault Crisis, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Dr. Aparna Jaykala, Tutor, Department of Forensic Medicine, KMC, Manipal, as the Coordinator for the **re-activated** 'Centre for Sexual Assault Crisis', MAHE, Manipal, for a tenure of two years with effect from March 10, 2023. She will report to the Dean, KMC, Manipal for functional matters of the Centre.

21.3 Appointment of Coordinator for Centre for Emergency Toxicology, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Dr. Sachin Nayak Sujir, Assistant Professor, Department of Emergency Medicine, KMC, Manipal, as the Coordinator of Centre for Emergency Toxicology, for a tenure of two years with effect from May 05, 2023. The Coordinator of the Centre will report to the Dean, KMC, Manipal for functional matters of the Centre. He has taken over the charge from Dr. Freston Marc Sirur, Assistant Professor, Department of Emergency Medicine, KMC, Manipal, and Coordinator for Centre for Emergency Toxicology, MAHE.

21.4 Conclusion of Coordinator tenure:

The EC has ratified MAHE's decision to relieve Dr. Manthan D Janodia, Professor & Head, Department of Pharmaceutical Regulatory Affairs & Management, MCOPS, Manipal, from the responsibility of Coordinator of Intellectual Property & Technology Transfer Office (IPTTO), MAHE on April 22, 2023, on his relinquishing the position.

21.5 Appointment of Coordinator for Centre for Managing Family Business, MAHE, Manipal:
The EC has ratified MAHE's decision to appoint Dr. H G Joshi, Professor, Department of Commerce, MAHE, Manipal, as the Coordinator of Centre for Managing Family Business, MAHE, for a tenure of two years with effect from June 20, 2023. He has taken over the charge from Dr. Mukesh H. V, Associate Professor, Department of Commerce, MAHE Manipal and Coordinator of the Centre.

21.6 Appointment of Coordinator for Intellectual Property & Technology Transfer Office (IPTTO), MAHE, Manipal:
The EC has ratified MAHE's decision to appoint Dr. S Varadharajan, Assistant Professor – Senior Scale, Department of Civil Engineering, MIT, Manipal as Coordinator for Intellectual Property & Technology Transfer Office, MAHE, Manipal for a tenure of two years with effect from May 9, 2023. In this capacity, he will report to the Director -Research, MAHE, Manipal. The EC noted that he has taken over the charge from Dr. Manthan D Janodia, Coordinator of IPTTO, MAHE, Manipal.

21.7 Change in Reporting Structure of Coordinators of MAHE Centres:

The EC has ratified MAHE's decision to change the reporting structure of the following faculty members, they being the Coordinators of MAHE Centres, due to the inter-institutional transfer, effective from the date of transfer, as detailed below:

Names of Coordinators	Names of Centres	Reporting Authority	Date Effective
Dr. Varun Kumar S. G Associate Professor, PSPH, Manipal	Coordinator Centre for Regional Development, MAHE	Director PSPH, Manipal	March 01, 2023
Dr. Smitha Nayak, Additional Professor, Department of Humanities & Management, MIT, Manipal	Coordinator, Centre for Marketing Advances, MAHE	Director, MIT, Manipal	July 15, 2022
Dr. Savita, Professor, Department of Commerce, MAHE, Manipal	Coordinator, Centre for Advanced Research in Financial Inclusion, MAHE	Head Department of Commerce, MAHE	May 15, 2023
Dr. H G Joshi, Professor, Department of Commerce, MAHE, Manipal	Coordinator, Centre for Social, Entrepreneurship, MAHE	Head Department of Commerce, MAHE	May 15, 2023

21.8 Appointment of Coordinator for Centre for Sustainable Built Environment, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Ar. Vainhav Jain, Assistant Professor – Senior Scale, Manipal School of Architecture & Planning (MSAP), Manipal as the Coordinator of Centre for Sustainable Built Environment, MAHE for a period of two years with effect from June 16, 2023. He will report to Director, MSAP, for functional matters of the Centre. The EC has also ratified the appointment Dr. Vipin Tandon, Assistant Professor, MSAP, Manipal, as Co-Coordinator of the Centre.

21.9 Closure of the Centre of Excellence in Drug Regulatory Affairs, MAHE, Manipal:

The EC has ratified MAHE's decision to close the Centre of Excellence in Drug Regulatory Affairs, MAHE, Manipal on April 30, 2023.

(22) HR Matters:

22.1 Tenure of MAHE Officials/staff:

The decision of the EC in respect of the following MAHE officials/staff who are completing their tenure appointment under **Management Engagement Policy (MEP)/ Tenure / Post Retirement (PRE)** is given below:

Sl. #	Name, Designation and Institution	Date of Birth	Tenure ends on	Decision of the EC
1)	Dr. Bharti Chogtu Magazine, Deputy Director - Research (Health Sciences), MAHE	02-01-1973	02-10-2023	Further extension of tenure Until Further Order
2)	Dr. Madhukar Mallya, Deputy Registrar - Evaluation (Health Sciences), MAHE	19-07-1966	09-12-2023	Further extension of tenure for two years
3)	Dr. Ashwin Kamath K Anandaraya, Deputy Director - MCCR, Mangalore Campus	24-12-1981	20-12-2023	Conclude the tenure on 20-12-2023
4)	Dr. Anjaneyulu Konuri, Deputy Director - Admissions, MTMC, Jamshedpur	15-08-1980	31-12-2023	Further extension of tenure for two years
5)	Dr. Mangala M Pai, Deputy Director - Quality & Compliance MAHE Mangalore campus	06-04-1976	31-12-2023	Further extension of tenure for three years
6)	Mr. Abhaya Shankar Puranik, Assistant Director – Projects, MAHE	19-01-1969	31-10-2023	Further extension of MEP tenure for two years
7)	Mr. Suresh K, Assistant Director - Media & Information, MAHE	02-11-1961	01-11-2023	Further extension of MEP tenure for one year
8)	Mr. Nithyananda Prabhu, Assistant Manager - Finance, KH, Manipal	13-11-1963	12-11-2023	Further extension of MEP tenure for one year
9)	Ms. Jyothi Kumari, Assistant Manager - Admin & Operations, MAHE	17-11-1962	16-11-2023	Conclude the tenure on 16-11-2023
10)	Mr. Sarabpreet Singh, Webmaster, MAHE	23-10-1991	25-11-2023	Further extension of MEP tenure for two years
11)	Mr. Monappa Gowda KB, Assistant Security Officer, MAHE	01-12-1956	30-11-2023	Further extension of tenure for six months
12)	Ms. Veena Wagle, Principal Engineer - Software Systems, MAHE	30-05-1977	30-11-2023	Further extension of MEP tenure for two years
13)	Mr. Chaitanya MG, Assistant Manager – Finance, Dr TMA Pai Hospital, Udupi	19-04-1967	31-12-2023	Further extension of MEP tenure for two years

22.2 Tenure of Consultants:

It was resolved to extend the tenure of Adv. Latha C.S. Holla (DoB 13-02-1962) as **Consultant** for Department of Legal, MAHE, Manipal for a further period of **one year** from **01-11-2023**. She will end her present tenure on 31-10-2023.

22.3 Additional responsibility to support Project Procurement, MAHE, Manipal:

The EC has ratified MAHE's decision to assign additional responsibility to Mrs. Prameela, Executive- Procurement & Purchase, Kasturba Hospital, Manipal to support the Project Procurement, MAHE for a tenure of two years with effect from April 21, 2023. In the above position, she will work in conjunction with the Deputy Director – Projects, MAHE and will report to Director- Purchase, MAHE, Manipal.

- 22.4 Appointment of Academic Coordinator – Faculty of Management, Law, Humanities and Social Sciences, MAHE:**
The EC has ratified MAHE's decision to appoint Dr. Sudheer Reddy Nagarur, Associate Professor, T A Pai Management Institute (TAPMI), Manipal as the Academic Coordinator - Faculty of Management, Law, Humanities and Social Sciences, MAHE for a tenure of one year with effect from May 01, 2023. In the above capacity, he will report to the Pro Vice Chancellor - Management, Law, Humanities and Social Sciences, MAHE.
- 22.5 Additional responsibility as Deputy Director – Public Relations & Media Communications at MAHE, Manipal:**
The EC has ratified MAHE's decision to assign additional responsibility of Deputy Director – Public Relations & Media Communications at MAHE, Manipal to Mr. K Sachin Karanth, Chief Manager – Marketing, Kasturba Hospital, Manipal for a tenure of two years from May 02, 2023. In the above position he will report to the Director - Public Relations & Media Communications at MAHE, Manipal.
- 22.6 Appointment of Joint Secretary – MAHE Sports Council, MAHE, Manipal:**
The EC has ratified MAHE's decision to appoint Ms. Monika Jadhav, Assistant Professor – Senior Scale, MSAP, Manipal as the Joint Secretary – MAHE Sports Council, MAHE, Manipal for a tenure of two years, effective from May 11, 2023. In the above position, she will report to the Secretary, MAHE Sports Council.
- 22.7 Relieve from the additional responsibility:**
The EC has ratified MAHE's decision to relieve Dr. Shobha M E from the additional responsibility of Joint Secretary – Sports Council, MAHE, Manipal on April 30, 2023. MAHE has placed on record its appreciation for her contribution during her stint as Joint Secretary of the Sports Council.
- 22.8 Appointment of Deputy Director (Indian Admissions), MAHE, Manipal:**
The EC has ratified MAHE's decision to appoint Dr. Krishore Ginjupalli, Professor, Department of Dental Materials, Manipal College of Dental Sciences (MCOADS), Manipal as the Deputy Director (Indian Admissions), MAHE, Manipal for the tenure of two years with effect from May 15, 2023. In the above position, he will report to the Director – Admission, MAHE, Manipal.
- 22.9 Appointment of Deputy Director – Student Affairs (Health Sciences), MAHE, Manipal:**
The EC has ratified MAHE's decision to appoint Dr. Arvind Kumar Pandey, Associate Professor, Department of Anatomy, Kasturba Medical College (KMC), Manipal as the Deputy Director – Student Affairs (Health Sciences), MAHE for the tenure of two years with effect from May 15, 2023. He has taken over the charge from Dr. Ashwini Kumar, Associate Professor, Department of Forensic Medicine, KMC, Manipal and Deputy Director – Student Affairs (Health Sciences), MAHE, Manipal.
- 22.10 Appointment of Deputy Registrar- Evaluation, Jamshedpur Campus:**
The EC has ratified MAHE's decision to appoint Dr. Takkella Nagamma, Assistant Professor, Department of Biochemistry, Manipal – TATA Medical College (MTMC), Jamshedpur and Assistant Registrar - Evaluation, Jamshedpur Campus as Deputy Registrar - Evaluation, Jamshedpur Campus, until further orders, from May 22, 2023. She has taken over the charge from Dr. Arnab Ghosh, Associate Professor, Department of Pathology, MTMC, Jamshedpur and Deputy Registrar - Evaluation, Jamshedpur Campus.

22.11 Appointment of Director – MAHE-FAIMER International Institute for Leadership in Interprofessional Education (M-FIILPE), MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Dr. Elsa Sanathombi Devi, Professor, Department of Medical Surgical Nursing, Manipal College of Nursing, Manipal as the Director – MAHE-FAIMER International Institute for Leadership in Interprofessional Education (M-FIILPE), MAHE, Manipal for a tenure of two years with effect from June 01, 2023. In the above position, she will report to the Pro Vice Chancellor – Health Sciences, MAHE.

22.12 Appointment of Deputy Chief Security Officer, MIT, Manipal:

The EC has ratified MAHE's decision to appoint Mr V P Santosh, Vayakkalloor, Kanyakumari District, Tamil Nadu as Deputy Chief Security Officer at MIT, Manipal for a period of two years. He joined on June 19, 2023. He will administratively and functionally report to the Chief Operating Officer – Campus Safety, MAHE, Manipal.

22.13 Appointment of Chief Warden, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Col. Vinod Bhasker as the Chief Warden, MAHE, Manipal for a tenure of two years with effect from July 01, 2023. He has been functioned as the Chief Warden *designate* till June 30, 2023 and has taken over the charge from Air Commodore (Dr.) Harindra Kumar Dhiman, Chief Warden, MAHE, Hostels. In the above position, he will report to the Chief Operating Officer - Operations, MAHE.

22.14 Appointment of Advisor to Chief Warden, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Air Commodore (Dr.) Harindra Kumar Dhiman, Chief Warden, MAHE, Hostels as an Advisor to the Chief Warden, MAHE, Manipal, initially for a tenure of six months with effect from July 01, 2023. In the above position, he will report to the Chief Operating Officer - Operations, MAHE.

22.15 Appointment of Director, Corporate Relations, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Dr. Harish Kumar S, Professor, Department of Chemical Engineering, Manipal Institute of Technology (MIT), Manipal, as the Director, Corporate Relations, MAHE, for a tenure of two years with effect from July 01, 2023. He has taken over the charge from Dr. Raviraja N Seetharam, Director, Corporate Relations, MAHE. In the above capacity, he will report to the Chief Operating Officer - Operations, MAHE.

22.16 Promotion of MAHE Officials:

The EC has ratified MAHE's decision to promote the following officials based on the recommendation dated June 30, 2023 of MAHE Selection Committee:

Name & designation	Department	Promoted as	w.e.f	Tenure till
Mr. Derrick Ian Joshua, Assistant Director – Environment Sustainability	General Service	Deputy Director – Environment Sustainability	01-07-2023	30-06-2024
Mr. Vishwanath Prabhakar Shenoy, Engineer – General Service	General Service	Deputy Manager – General Service	01-07-2023	30-06-2024

22.17 Appointment of Joint Director – Information Technology & Digital Transformation, MAHE, Manipal:

The EC has ratified MAHE's decision to appoint Mr. Sandeep Bansal, Bengaluru, as the Joint Director – Information Technology & Digital Transformation, MAHE, Manipal, under the provisions of MEP, for a period of two years. He joined on July 5, 2023.

22.18 Faculty Selection Committee (FSC) Proceedings:

The EC has ratified the decisions taken by Faculty Selection Committee of MAHE in approving Faculty Recruitments, Regularizations and Promotions at its meetings held during the period from April 2023 to June 2023. The details about the same were provided to the members of the EC.

22.19 Extension of service under Post Retirement Engagement (PRE) policy:

The EC has ratified the decision taken by MAHE in approving the extension of services of a few staff members under Tenure / PRE policy as given below:

Sl. #	Name, Designation & Institution	D.O.B	Age	Apt. Type	Effective from	Tenure end date
1)	Ms. Sujatha N, Senior Executive - Admin & Operations, KMCH Attavar	14-05-1965	58	PRE	01-06-2023	31-05-2024
2)	Ms. Benedicta D'Souza, Ward Sister, KMCH Attavar	02-06-1965	58	PRE	01-07-2023	30-06-2024
3)	Ms. Mable Synthia Rodrigues, Ward Sister, KMCH Attavar	09-06-1965	58	PRE	01-07-2023	30-06-2024
4)	Mr. Sadananda Sherigar, Senior Technician, MIT	26-04-1964	59	PRE	01-05-2023	30-04-2024
5)	Mr. Gopal Naik, Junior Office Assistant, TAPMI	14-04-1965	58	PRE	01-05-2023	30-04-2024
6)	Mr. Sadananda Shetty, Senior Technician, MIT	20-07-1965	58	PRE	01-08-2023	31-07-2024
7)	Mr. Nagaraj M, Technical Staff, SMI	08-12-1964	59	PRE	01-07-2023	30-06-2024
8)	Mr. Venugopal, Technical Staff, SMI	18-06-1964	59	PRE	01-07-2023	30-06-2024
9)	Mr. Ashok Kumar, Senior Systems Executive, MSAP	19-07-1964	59	PRE	01-08-2023	31-07-2024
10)	Mr. Ashok K.M., Engineer, MCODES Mangalore	29-07-1965	58	PRE	01-08-2023	31-07-2024
11)	Mr. Ashok H Cardoza, Deputy Engineer - Lab, MIT	12-09-1965	58	PRE	01-10-2023	30-09-2024
12)	Mrs. Asha S Shetty, Physiotherapist - II, KMCH Attavar	19-07-1962	61	PRE	01-08-2023	31-01-2024
13)	Ms. Vijayalaxmi B, Senior Dental Technician, MCODES Mangalore	21-07-1964	59	PRE	01-08-2023	31-07-2024

22.20 Policy on International Faculty Recruitment:

The EC has ratified MAHE's decision to formulate a comprehensive policy on International Faculty Recruitment, aimed at expediting the recruitment process under its constituent units, effective from June 1, 2023, which has been notified vide Circular no. MAHE/HR/IFH/2023 dated July 21, 2023 of the Registrar, MAHE.

(23) Financial Matters:

23.1 Revised guidelines on hostel allotment and refund of hostel facility fee from the Academic Year 2023-24:

The EC has ratified MAHE's decision to revise the guidelines on hostel allotment and refund of hostel facility fee from the Academic Year 2023-24, effective from July 1, 2023, which was notified vide letter no. MAHE/REG/LTRS dated May 3, 2023 of the Registrar, MAHE.

23.2 Resolutions related to Bank transaction pertaining to MAHE and its constituent units:

The EC has passed the following resolutions related to Bank transaction pertaining to MAHE and its constituent units.

23.2.1 Resolved to open a Savings Bank Account in the name of 'Manipal Academy of Higher Education MEITY 2354' with Bank of India, Udupi Branch.

Resolved further that any two of the officials named in below Table are authorized jointly to sign and deliver necessary application forms and other documents thereof and do all acts and deeds as may be required by Bank of India in connection with opening/activating the Account as well as for operating the Account and Manipal Academy of Higher Education (MAHE) accepts the terms and conditions applicable for the Account for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms.

#	Name of Signatory for opening of Account/Authorized signatories for operation of Accounts	Designation
1	Dr. P. Giridhar Kini	Registrar
2	Mrs. Saraswathy K	Director, Finance
3	Mrs. Poornima Srinivasa Kini	Senior Manager, Finance

Resolved further that the aforesaid power entrusted to the above official shall be valid and effective unless revoked by the management.

23.2.2 Resolved that a Customer ID in the name of the Manipal Academy of Higher Education be opened with IDFC FIRST Bank Limited at its Udupi branch for General Banking Services and the trust is hereby authorised to avail the general banking facilities offered by the Bank. The Mode of operation will be as mentioned in 'Table A' below.

Resolved further that the below mentioned officials would be authorised to sign and deliver necessary application forms and other documents therefor and do all acts and deeds as may be required by IDFC FIRST Bank in connection with any product or service offered or any other schemes of the Bank, from time to time. The Authorised Persons on behalf of Trust do accept the terms and conditions applicable as may be contained in the application forms or any other terms and conditions as may be notified/displayed by IDFC FIRST Bank on its website (www.idfcfirstbank.com) from time to time in connection with the provision of products and services offered in respect of the Customer ID.

Resolved further that IDFC FIRST Bank be instructed to accept and credit to the Customer ID all moneys deposited with or owing by IDFC FIRST Bank on any account or accounts at any time or times, kept or to be kept; to honour all cheques, promissory notes and other instruments drawn by and all bills accepted in the name of the Trust and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed/issued by the authorised signatory of the Trust for the time being.

Table A:

Name of the Authorised Signatory	Designation	Mode of operation (Severally/ Jointly/ Anyone)
1. Dr. P Giridhar Kini	Registrar	Jointly by any two authorized signatories
2. Mrs. Saraswathy K	Director-Finance	
3. Mrs. Poornima Srinivasa Kini	Senior Manager- Finance	

Resolved further that this resolution and the authority and powers given to each person in these resolutions shall continue with full force and effect to bind the Company vis-à-vis the IDFC FIRST Bank, until IDFC FIRST Bank receives a certified true copy of the Resolution of the Executive Committee of the Trust by revoking this resolution or any such authority and power or providing otherwise.

Resolved further that the IDFC FIRST Bank be furnished a copy of this resolution duly certified as true by the Secretary of the Executive Committee of the Trust and it be requested and authorized to act thereon.

- 23.2.3 Resolved that any two of the following officials are authorized jointly to invest in fixed deposit placement of financial institutions/banks and to purchase and/or sell shares, stock, bonds, debentures, securities, units of mutual fund and/or any other financial instruments including derivatives and to undertake interest rate and currency swaps, options, swap option contracts, forward exchange contracts, forward rate agreements, future contracts or other financial instruments including hedging agreements and derivatives of any kind, all or any of which may be on fixed and/or floating rate basis and/or in respect of Rupees, any other currencies, basket of currencies or commodities of any kind, subject to all applicable laws, rules and regulations and which are in compliance with the provisions of section 11 (5) of the Income Tax Act 1961.

<u>#</u>	<u>Name</u>	<u>Designation</u>
1.	Dr. P Giridhar Kini	Registrar
2.	Mrs. Saraswathy K	Director, Finance
3.	Mrs. Poornima S Kini	Senior Manager, Finance

- 23.2.4 Resolved that the Trust do avail the 'Corporate Internet Banking' service for the following Bank Account with ICICI Bank Limited, Manipal Branch and the Trust do accept such terms, regulations, conditions, stipulations laid down by ICICI Bank for the purpose.

<u>Account Number</u>	<u>Customer ID</u>	<u>Corporate ID</u>	<u>Account Name</u>
007201007454	728236	MAHEMEDI31102017	MAHE MEDICARE

Resolved further that (1) Mrs. Saraswathy K, Director Finance, MAHE, Manipal, (2) Mrs. Poornima Srinivasa Kini, Senior Manager, Finance, MAHE, Manipal and (3) Mrs. Madhushri Hegde, Deputy Manager, Finance, MAHE, Manipal are hereby authorized **jointly** may avail the financial, monetary and any other products and services offered by ICICI Bank through its Website, Corporate Internet Banking on behalf of the Trust and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of Manipal Academy of Higher Education by using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the website www.icicibank.com and comply with all other formalities as prescribed by ICICI Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby **jointly** authorized to accept such modifications therein as may be suggested by ICICI Bank Group.

Resolved further that the above authorized officials namely, (1) Mrs. Saraswathy K, Director Finance, MAHE, Manipal, (2) Mrs. Poornima Srinivasa Kini, Senior Manager, Finance, MAHE, Manipal and (3) Mrs. Madhushri Hegde, Deputy Manager, Finance, MAHE, Manipal and/or any of the officials nominated **jointly** by the aforesaid authorized officials are also authorized to operate on behalf of the Trust through 'Corporate Internet Banking' service on the Trust's accounts including by causing a debit balance in Trust's account(s) with ICICI Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the Channel Registration Form.

Names of the Authorized Officials with transaction limits (Corporate Internet Banking)

This clause will **supersede** the mode of operation mentioned anywhere in this or earlier resolutions.



Name of the Maker (Any One)	Limit (Rs.)		To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To	
1) Mrs. Prashanthi Kumari 2) Mr. Krishnamurthy Nayak	0.00	Rs. 10,00,000/-	Jointly by any two out of following: 1) Mrs. Saraswathy K 2) Mrs. Poornima Srinivasa Kini 3) Mrs. Madhushri Hegde

Resolved further, the above mentioned authorized officials be and are hereby authorized to receive the login id and passwords, as may be sent by ICICI Bank, for entering into transactions on Corporate Internet Banking and are authorized severally to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust on Corporate Internet Banking.

Resolved further to delete the names of (1) B Rajaram Nayak and (2) Ramadas Nayak from the records of ICICI Bank Ltd for operating corporate internet banking service under the bank account mentioned herein above and the below mentioned authorized officials be and is hereby authorized to receive the Login id and password for entering into transactions through the phone banking medium and is authorized to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust through the phone banking medium.

Names of the Authorized Officials for Corporate Care Services:

Sr No	Users
-	Nil

Resolved further that the Trust does agree to hold ICICI Bank harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Resolved further that the Secretary of Manipal Academy of Higher Education Executive Committee be and is hereby authorized to furnish a copy of the resolution certified as true to ICICI Bank Group.

- 23.2.5 Resolved to open a Zero Balance Subsidiary Account in the name of '**Manipal Academy of Higher Education MOES 3655**' with Canara Bank, Manipal Branch.

Resolved further that any two of the officials named in below table are authorized jointly to sign and deliver necessary Application Forms and other documents thereof and do all acts and deeds as may be required by Canara Bank in connection with opening/activating the Account as well as for operating the Account and Manipal Academy of Higher Education(MAHE) accepts the terms and conditions applicable for the Account for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms.

#	Name of Signatory for opening of Account/Authorized signatories for operation of Accounts	Designation
1	Dr. P. Giridhar Kini	Registrar
2	Mrs. Saraswathy K	Director, Finance
3	Mrs. Poornima Srinivasa Kini	Senior Manager, Finance
4	Mr. Roshan Harimohan	Deputy Manager, Finance

Resolved further that the aforesaid power entrusted to the above official shall be valid and effective unless revoked by the management.

- 23.2.6 Resolved to open a Savings Bank Account in the name of 'IEEE Student Branch MIT Bengaluru' with ICICI Bank, Bagalur Branch.

Resolved further that any two of the officials named in below Table are authorized jointly to sign and deliver necessary application forms and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/activating the Account as well as for operating the Account and Manipal Academy of Higher Education (MAHE) accepts the terms and conditions applicable for the Account for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms.

#	Name of Signatory for opening of Account/ Authorized signatories for operation of Accounts	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE, Manipal
2	Dr. Raghavendra Prabhu P	Deputy Registrar, MAHE Bengaluru
3	Mrs. Saraswathy K	Director, Finance, MAHE, Manipal
4	Mrs. Madhushri Hegde	Head, F & A, MAHE Bengaluru
5	Dr. Balachandra Achar H V	Associate Professor, MIT Bengaluru
6	Dr. Gowtham N	Associate Professor, MIT Bengaluru

Resolved further that the aforesaid power entrusted to the above official shall be valid and effective unless revoked by the management.

- 23.2.7 Resolved to add the names of (1) Dr. P. Giridhar Kini, Registrar, (2) Dr. Raghavendra Prabhu P, Deputy Registrar, (3) Mrs. Saraswathy K, Director Finance, (4) Prof. Madhu Veeraraghavan, Pro Vice-Chancellor, and (5) Mrs. Madhushri Hegde, Deputy Manager, Finance, Manipal Academy of Higher Education to the list of authorized signatories to operate the Savings Bank Account No.142101000994 with ICICI Bank, Bangalore Cunningham Road Branch held in the name of Manipal Academy of Higher Education.

Resolved further that any two of the officials names mentioned in below Table A are hereby authorized jointly to accept, sign, execute, deliver and complete all documentation to the above effect as required by ICICI Bank.

Table - A

#	Name of Authorized Officials	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Dr. Raghavendra Prabhu P	Deputy Registrar, MAHE Bangalore Campus
3	Prof. Madhu Veeraraghavan	Pro vice-chancellor, MAHE
4	Mrs. Saraswathy K	Director Finance, MAHE
5	Mrs. Madhushri Hegde	Head- F&A, MAHE Bangalore Campus

Resolved further that any two of the officials name mentioned Table B are jointly authorized to operate the said bank account hereafter.

Table - B

#	Name of Official	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Dr. Raghavendra Prabhu P	Deputy Registrar, MAHE Bangalore Campus
3	Prof. Madhu Veeraraghavan	Pro vice-chancellor, MAHE
4	Mrs. Saraswathy K	Director Finance, MAHE
5	Mrs. Madhushri Hegde	Head- F&A, MAHE Bangalore Campus

Resolved further that the consent be and is hereby accorded for furnishing a certified true copy of the resolution to the said Bank for the necessary action.

- 23.2.8 Resolved to open a Zero Balance Subsidiary Account in the name of '**Manipal Academy of Higher Education STARS**' with State Bank of India, Manipal Branch.

Resolved further that any two of the officials named in below table are authorized jointly to sign and deliver necessary Application Forms and other documents thereof and do all acts and deeds as may be required by State Bank of India in connection with opening/activating the Account as well as for operating the Account and Manipal Academy of Higher Education (MAHE) accepts the terms and conditions applicable for the Account for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms.

#	Name of Signatory for opening of Account/ Authorized signatories for operation of Accounts	Designation
1	Dr. P. Giridhar Kini	Registrar
2	Mrs. Saraswathy K	Director, Finance
3	Mrs. Poornima Srinivasa Kini	Senior Manager, Finance
4	Mr. Roshan Harimohan	Deputy Manager, Finance

Resolved further that the aforesaid power entrusted to the above official shall be valid and effective unless revoked by the management.

- 23.2.9 Resolved to add the names of (1) Dr. P. Giridhar Kini, Registrar, MAHE (2) Dr. Raghavendra Prabhu P, Deputy Registrar, MAHE Bangalore Campus (3) Dr. Arindam Das, Head of Institution, SMIADT Bangalore & (4) Mrs. Madhushri Hegde, Head-F&A, MAHE Bangalore Campus to the list of authorized signatories to operate the Savings Bank Account No. 142101001205 with ICICI Bank, Bangalore Cunningham Road Branch held in the name of 'Srishti Manipal Institute of Art Design and Technology'.

Resolved further that any two of the officials names mentioned in below Table A are hereby authorized jointly to accept, sign, execute, deliver and complete all documentation to the above effect as required by ICICI Bank.

Table - A

#	Name of Authorized Officials	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Dr. Raghavendra Prabhu P	Deputy Registrar, MAHE Bangalore Campus
3	Dr. Arindam Das	HOI, SMIADT Bangalore
4	Mrs. Saraswathy K	Director Finance, MAHE
5	Mrs. Poornima Srinivasa Kini	Senior Manager Finance, MAHE
6	Mrs. Madhushri Hegde	Head- F&A, MAHE Bangalore Campus

Resolved further that any two of the officials name mentioned Table B are jointly authorized to operate the said bank account hereafter.

Table - B

#	Name of Authorized Officials	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Dr. Raghavendra Prabhu P	Deputy Registrar, MAHE Bangalore Campus
3	Dr. Arindam Das	HOI, SMIADT Bangalore



4	Mrs. Saraswathy K	Director Finance, MAHE
5	Mrs. Poornima Srinivasa Kini	Senior Manager Finance, MAHE
6	Mrs. Madhushri Hegde	Head- F&A, MAHE Bangalore Campus

Resolved further that the consent be and is hereby accorded for furnishing a certified true copy of the resolution to the said Bank for the necessary action.

23.2.10 Resolved to open a Savings Bank Account in the name of 'Dr. T.M.A. Pai Rotary Hospital' with ICICI Bank, Karkala Branch.

Resolved further that any two of the officials named in below Table are authorized jointly to sign and deliver necessary application forms and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/activating the Account as well as for operating the Account and Manipal Academy of Higher Education (MAHE) accepts the terms and conditions applicable for the Account for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms.

#	Name of Signatory for opening of Account/ Authorized signatories for operation of Accounts	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE, Manipal
2	Mrs. Saraswathy K	Director, Finance, MAHE, Manipal
3	Mr. Sudhakar Prabhu	Associate Director – Finance, Kasturba Hospital
4	Mr. Kramer Stallone D'lima	Manager – Finance, Kasturba Hospital
5	Mr. Nithyananda Prabhu	Assistant Manager – Finance, Kasturba Hospital

Resolved further that the aforesaid power entrusted to the above official shall be valid and effective unless revoked by the management.

23.2.11 Resolved that the Trust do avail the 'Corporate Internet Banking' service for the following Bank Account with ICICI Bank Limited, Bangalore Cunningham Road Branch and the Trust do accept such terms, regulations, conditions, stipulations laid down by ICICI Bank for the purpose.

Account Number

142101000994

Account Name

Manipal Academy of Higher Education

Resolved further that (1) Dr. Raghavendra Prabhu P, Deputy Registrar, MAHE, Bangalore, (2) Mrs. Saraswathy K, Director Finance, MAHE Manipal, (3) Mrs. Poornima Srinivasa Kini, Senior Manager, Finance, MAHE Manipal & (4) Mrs. Madhushri Hegde, Head- Finance & Accounts, MAHE Bangalore, are hereby authorized **jointly** may avail the financial, monetary and any other products and services offered by ICICI Bank through its Website, Corporate Internet Banking on behalf of the Trust and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of 'Manipal Academy of Higher Education' by using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the website www.icicibank.com and comply with all other formalities as prescribed by ICICI Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby **jointly** authorized to accept such modifications therein as may be suggested by ICICI Bank Group.

Resolved further that the above authorized officials namely, (1) Dr. Raghavendra Prabhu P, Deputy Registrar, MAHE, Bangalore, (2) Mrs. Saraswathy K, Director Finance, MAHE, Manipal & (3) Mrs. Poornima Srinivasa Kini, Senior Manager, Finance, MAHE, Manipal & (4) Mrs. Madhushri Hegde, Head- Finance & Accounts, MAHE Bangalore and/or any of the officials nominated **jointly** by the aforesaid authorized officials are also authorized to operate on behalf of the Trust through 'Corporate Internet Banking' service on the Trust's accounts including by causing a debit balance in Trust's account(s) with ICICI Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the Channel Registration Form.

Names of the Authorized Officials with transaction limits (Corporate Internet Banking)

This clause will supersede the mode of operation mentioned anywhere in this or earlier resolutions.

Name of the Maker (Any One)	Limit (Rs.)		To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To	
1. Mr. Girish T A 2. Mr. Sharanabasappa	0.00	Rs. 25,00,000/-	Jointly by any two out of following: 1. Dr. Raghavendra Prabhu P 2. Mrs. Saraswathy K 3. Mrs. Poornima Srinivasa Kini 4. Mrs. Madhushri Hegde

Resolved further, the above-mentioned authorized officials be and are hereby authorized to receive the login id and passwords, as may be sent by ICICI Bank, for entering into transactions on Corporate Internet Banking and are authorized severally to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust on Corporate Internet Banking.

Resolved further that the below mentioned authorized officials be and is hereby authorized to receive the Log in id and password for entering into transactions through the phone banking medium and is authorized to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust through the phone banking medium.

Names of the Authorized Officials for Corporate Care Services:

Sr No	Users
-	Nil

Resolved further that the Trust does agree to hold ICICI Bank harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Resolved further that the Secretary of Manipal Academy of Higher Education Executive Committee be and is hereby authorized to furnish a copy of the resolution certified as true to ICICI Bank Group.

23.2.12 Resolved to delete the names of Mr. B Rajaram Nayak from the list of authorized signatories & to add the name of Mr. Roshan Harimohan, Deputy Manager, Finance, MAHE to the list of authorized signatories to operate the following Bank Accounts.

#	Account Number	Account Name	Name of the Bank & Branch
1	30067837040	MCOPS-DST-FIST PROGRAM	State Bank of India, Manipal Branch
2	32152923733	Manipal University Research Unit	State Bank of India, Manipal Branch
3	32814871466	VGST Grants K - FIST Level 1	State Bank of India, Manipal Branch

4	32965445016	VGST GRANTS-CESEM	State Bank of India, Manipal Branch
5	37356489638	Manipal Academy of Higher Education	State Bank of India, Manipal Branch
6	37983533287	Manipal Academy of Higher Education	State Bank of India, Manipal Branch
7	38713985260	Manipal Academy of Higher Education (DBT)	State Bank of India, Manipal Branch
8	38713985678	Manipal Academy of Higher Education (SERB)	State Bank of India, Manipal Branch
9	38713985601	Manipal Academy of Higher Education (ICMR)	State Bank of India, Manipal Branch
10	38713985522	Manipal Academy of Higher Education (ICSSR IMPRESS)	State Bank of India, Manipal Branch
11	38713985758	Manipal Academy of Higher Education (DST)	State Bank of India, Manipal Branch
12	32272423075	VGST Grants-SMYSR	State Bank of India, Manipal Branch
13	41249586325	Manipal Academy of Higher Education (SPARC)	State Bank of India, Manipal Branch
14	41250729757	Manipal Academy of Higher Education (MSME)	State Bank of India, Manipal Branch

Resolved further that any two of the officials' name mentioned in below Table A are hereby authorized jointly to accept, sign, execute, deliver and complete all documentation to the above effect as required by HDFC Bank Ltd.

Table - A

#	Name of Authorized Officials	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Mrs. Saraswathy K	Director Finance, MAHE
3	Mrs. Poornima Srinivasa Kini	Senior Manager Finance, MAHE
4	Mrs. Madhushri Hegde	Head F&A, MAHE Bangalore Campus
5	Mr. Roshan Harimohan	Deputy Manager Finance, MAHE

Resolved further that any two of the officials' name mentioned Table B are jointly authorized to operate the said bank account hereafter.

Table - B

#	Name of Authorized Officials	Designation
1	Dr. P. Giridhar Kini	Registrar, MAHE
2	Mrs. Saraswathy K	Director Finance, MAHE
3	Mrs. Poornima Srinivasa Kini	Senior Manager Finance, MAHE
4	Mrs. Madhushri Hegde	Head F&A, MAHE Bangalore Campus
5	Mr. Roshan Harimohan	Deputy Manager Finance, MAHE

Resolved further that the consent be and is hereby accorded for furnishing a certified true copy of the resolution to the said Bank for the necessary action.

23.2.13 Resolved that a Customer ID in the name of the **Manipal Academy of Higher Education** be opened with RBL Bank Limited at its Presidency Road Branch, Bangalore for General Banking Services and the trust is hereby authorised to avail the general banking facilities offered by the Bank. The Mode of operation will be **as mentioned in 'Table A' below.**

Resolved further that the below mentioned officials would be authorised to sign and deliver necessary application forms and other documents therefor and do all acts and deeds as may be required by RBL Bank in connection with any product or service offered or any other schemes of the Bank, from time to time. The Authorised Persons on behalf of Trust do accept



MANIPAL

ACADEMY of HIGHER EDUCATION

(Institution of Eminence Deemed to be University)

the terms and conditions applicable as may be contained in the application forms or any other terms and conditions as may be notified/displayed by RBL Bank on its website from time to time in connection with the provision of products and services offered in respect of the Customer ID.

Resolved further that RBL Bank be instructed to accept and credit to the Customer ID all moneys deposited with or owing by RBL Bank on any account or accounts at any time or times, kept or to be kept; to honour all cheques, promissory notes and other instruments drawn by and all bills accepted in the name of the Trust and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed/issued by the authorised signatory of the Trust for the time being.

Table A:

Name of the Authorised Signatory	Designation	Mode of operation (Severally/ Jointly/ Anyone)
1. Dr. P Giridhar Kini	Registrar	Jointly by any two authorized signatories
2. Mrs. Saraswathy K	Director-Finance	
3. Mrs. Poornima Srinivasa Kini	Senior Manager- Finance	
4. Mr. Roshan Harimohan	Deputy Manager-Finance	

Resolved further that this resolution and the authority and powers given to each person in these resolutions shall continue with full force and effect to bind the Company vis-à-vis the RBL Bank, until RBL Bank receives a certified true copy of the Resolution of the Executive Committee of the Trust by revoking this resolution or any such authority and power or providing otherwise.

Resolved further that the RBL Bank be furnished a copy of this resolution duly certified as true by the Secretary of the Executive Committee of the Trust and it be requested and authorized to act thereon.

23.2.14 Resolved that the Trust do avail the 'Corporate Internet Banking' service for the following Bank Accounts held with ICICI Bank Limited, Manipal Branch and the Trust do accept such terms, regulations, conditions, stipulations laid down by ICICI Bank for the purpose.

List of Bank Accounts:

#	Account Number	Account Name
1	007201031534	Manipal Academy of Higher Education
2	007201031541	Manipal Academy of Higher Education-KMC, Manipal
3	007201031525	Manipal Academy of Higher Education-KMC, Mangalore
4	007201031528	Manipal Academy of Higher Education-MCOPS, Manipal
5	007201031535	Manipal Academy of Higher Education-MCODS, Manipal
6	007201031539	Manipal Academy of Higher Education-MCODS, Mangalore
7	007201031538	Manipal Academy of Higher Education-MCON, Manipal
8	007201031526	Manipal Academy of Higher Education-MCOHP, Manipal
9	007201031531	Manipal Academy of Higher Education-MSOLS, Manipal
10	007201031540	Manipal Academy of Higher Education-MIRM, Bangalore
11	007201031533	Manipal Academy of Higher Education-MIT, Manipal
12	007201031536	Manipal Academy of Higher Education-MSOAP, Manipal
13	007201031537	Manipal Academy of Higher Education-WGSHA, Manipal



14	007201031527	Manipal Academy of Higher Education-MSOIS, Manipal
15	007201031530	Manipal Academy of Higher Education-MIM, Manipal
16	007201031524	Manipal Academy of Higher Education-MIC, Manipal
17	007201031529	Manipal Academy of Higher Education-PSPH, Manipal
18	007201031522	Manipal Academy of Higher Education-MIV, Manipal
19	007201033536	Manipal Academy of Higher Education, DOE
20	007201026866	Manipal Academy of Higher Education
21	007201000089	Manipal Academy of Higher Education

Resolved further that (1) Mrs. Saraswathy K, Director Finance, MAHE, Manipal, (2) Mrs. Poonima Srinivasa Kini, Senior Manager, Finance, MAHE, Manipal (3) Mrs. Madhushri Hegde, Head-F&A, MAHE Bangalore and (4) Mr. Roshan Harimohan, Deputy Manager, Finance, MAHE, Manipal are hereby authorized jointly may avail the financial, monetary and any other products and services offered by ICICI Bank through its Website, Corporate Internet Banking on behalf of the Trust and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of Manipal Academy of Higher Education by using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the website www.icicibank.com and comply with all other formalities as prescribed by ICICI Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby jointly authorized to accept such modifications therein as may be suggested by ICICI Bank Group.

Resolved further that the above authorized officials namely, (1) Mrs. Saraswathy K, Director Finance, MAHE, Manipal, (2) Mrs. Poonima Srinivasa Kini, Senior Manager, Finance, MAHE, Manipal, (3) Mrs. Madhushri Hegde, Head - F&A, MAHE Bangalore and (4) Mr. Roshan Harimohan, Deputy Manager, Finance, MAHE, Manipal and/or any of the officials nominated jointly by the aforesaid authorized officials are also authorized to operate on behalf of the Trust through 'Corporate Internet Banking' service on the Trust's accounts including by causing a debit balance in Trust's account(s) with ICICI Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the Channel Registration Form.

Names of the Authorized Officials with transaction limits (Corporate Internet Banking)

a) For Sl. No. 1 to Sl. No. 18:

Name of the Maker (Any One)	Limit (Rs.)		Name of the Checker (Any One)	To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To		
1. Ms. Jyothi 2. Mr. Shreesha	0.00	Rs. 50,00,000/-	1. Mr. Sharath Kumar 2. Mrs. Shashiprabha Karanth	Jointly by any two out of following: 1. Mrs. Saraswathy K 2. Mrs. Poonima Srinivasa Kini 3. Mrs. Madhushri Hegde 4. Mr. Roshan Harimohan

b) **For Sl. No. 19:**

Name of the Maker (Any One)	Limit (Rs.)		Name of the Checker (Any One)	To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To		
1. Ms. Saritha Ramesh Ganiga 2. Ms. Jyothi	0.00	Rs. 50,00,000/-	1. Mr. Sharath Kumar 2. Mrs. Shashiprabha Karanth	Jointly by any two out of following: 1. Mrs. Saraswathy K 2. Mrs. Poornima Srinivasa Kini 3. Mrs. Madhushri Hegde 4. Mrs. Roshan Harimohan

c) **For Sl. No. 20:**

Name of the Maker (Any One)	Limit (Rs.)		Name of the Checker (Any One)	To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To		
1. Mr. Shreesha 2. Ms. Jyothi	0.00	Rs. 50,00,000/-	1. Mr. Sharath Kumar 2. Mrs. Shashiprabha Karanth	Jointly by any two out of following: 1. Mrs. Saraswathy K 2. Mrs. Poornima Srinivasa Kini 3. Mrs. Madhushri Hegde 4. Mrs. Roshan Harimohan

d) **For Sl. No. 21:**

Name of the Maker (Any One)	Limit (Rs.)		Name of the Checker (Any One)	To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To		
1. Ms. Saritha Ramesh Ganiga 2. Mr. Shreesha 3. Mrs. Meera	0.00	Rs. 50,00,000/-	1. Mr. Sharath Kumar 2. Mrs. Shashiprabha Karanth	Jointly by any two out of following: 1. Mrs. Saraswathy K 2. Mrs. Poornima Srinivasa Kini 3. Mrs. Madhushri Hegde 4. Mrs. Roshan Harimohan

Resolved further, the above-mentioned authorized officials be and are hereby authorized to receive the login ID and passwords, as may be sent by ICICI Bank, for entering into transactions on Corporate Internet Banking and are authorized severally to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust on Corporate Internet Banking.

Resolved further that the below mentioned authorized officials be and is hereby authorized to receive the Log in id and password for entering into transactions through the phone banking medium and is authorized to convey to ICICI Bank acceptance on behalf of the Trust of any transactions as well as to enter into transactions on behalf of the Trust through the phone banking medium.

Names of the Authorized Officials for Corporate Care Services:

Sr No	Users
-	Nil

Resolved further that the Trust does agree to hold ICICI Bank harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Resolved further that the Secretary of Manipal Academy of Higher Education Executive Committee be and is hereby authorized to furnish a copy of the resolution certified as true to ICICI Bank Group.

- 23.2.15 Resolved to avail the 'Corporate Internet Banking' service for the Account opened with Axis Bank Limited ("the Bank") at its Manipal branch and the Trust do accept such terms, regulations, conditions, stipulations laid down by the bank from time to time for the purpose.

Name of Bank Account	Bank Account No.
Manipal Academy of Higher Education	921010008974793

Resolved further that following officials/employees are hereby authorized to apply and avail the Corporate Internet Banking Service offered by Axis Bank Ltd through its website on behalf of Manipal Academy of Higher Education and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of Manipal Academy of Higher Education by using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the website and to comply with all other formalities as prescribed by Axis Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Axis Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved further that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby jointly authorized to accept such modifications therein as may be suggested by Axis Bank Ltd.

Names of the Authorized Officials with transaction limits (Corporate Internet Banking)

This clause will supersede the mode of operation mentioned anywhere in this or earlier resolutions.

Name of the Maker (Any One)	Limit (Rs.)		To be approved by (approvers should be a user in CIB) – Any two of the following
	From	To	
1. Ms. Saritha Ramesh Ganiga 2. Ms. Meera	0.00	Rs. 50,00,000/-	Jointly by any two out of following: 1. Mrs. Saraswathy K 2. Mrs. Poornima Srinivasa Kini 3. Mrs. Madhushri Hegde 4. Mr. Roshan Harimohan

Resolved further that the Trust does agree to hold Axis Bank Ltd., harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

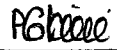
Resolved further that the Secretary of Manipal Academy of Higher Education Executive Committee is hereby authorized to furnish a copy of the resolution certified as true to Axis Bank Ltd.

(24) Others:

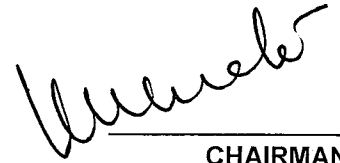
24.1 Memorandums of Understanding / Agreements:

The EC has ratified the Memorandums of Understanding / Agreements / Leave & Licenses, etc., entered into between Manipal Academy of Higher Education and other parties, as per list attached, and fully executed during the period between April 2023 and June 2023. The list is made available as Annex.

(25) Any other matter with permission of the Chair:



SECRETARY

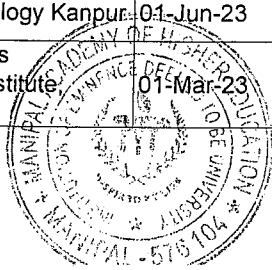


CHAIRMAN

List of Memorandums of Understanding / Agreements - Ratified in the 138th EC Meeting

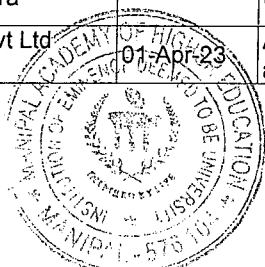
Agreements fully executed during the period between April 2023 and June 2023

	Agreement with	Effective date	Details of MoU
	Academics (International)		
1	Universidad nacional Autonoma de Mexico-2	15-Mar-23	General Agreement
2	University of Queensland	24-Mar-23	Affiliation Agreement
3	Manipal University College, Malaysia	15-Feb-23	General Agreement
4	University of Western Australia	17-Mar-23	Research collaboration Agreement
5	University of Sheffield	15-Mar-23	General Agreement
6	Al Salam Hospital. Co	03-Apr-23	General Agreement
7	Griffith University	25-Apr-23	Cooperation Agreement
8	University of Aberdeen	26-Apr-23	Visiting Elective Student Agreement
9	University of South Florida	14-Mar-23	Medical clerkship/ Observership exchange program
10	Korea Global Chef High School	28-Feb-23	General Agreement
11	Beth Israel Lahey Health	17-Mar-23	Clinical Education Agreement
12	Nordic Center in India, Finland	27-Apr-23	General Agreement
13	Bahrain Specialist Hospital	09-Apr-23	Academic collaboration Agreement
14	NAVIGO Health and Social Care, England	01-Mar-23	Mutual cooperation in academic exchanges, program development and research
15	GR8 School Limited, England	09-Jun-23	Collaboration regarding the 'GR8 School' concept which will develop bespoke curricula for schools in conjunction with industry and college specialists.
	Academics (National)		
16	Coastal Impact, Goa	15-Mar-23	General agreement for collaboration for exchange of information, staff and students in the fields of mutual interest
17	Barracuda Diving India, Goa	16-Mar-23	General agreement for collaboration for exchange of information, staff and students in the fields of mutual interest
18	Praghna Centre for Research, Coimbatore	24-Jan-23	To enhance mutual academic exchanges
19	Kongunadu Arts and Science College, Coimbatore	01-Feb-23	Collaboration for developing knowledge sharing capabilities on the areas of mutual interest
20	RG Aesthetics, New Delhi	01-Sep-22	To provide outstation postings for 2nd year M.Ch students of Department of Plastic Surgery, KMC, Manipal at RG Aesthetics, New Delhi
21	Be Water – Marine Equipment Suppliers & Consultants LLP, Mumbai, Maharashtra	01-Apr-23	Collaboration for diving equipment training to MAHE staff and students
22	Grassroots and Advocacy Movement, Mysore	13-Feb-23	To promote mutual cooperation and establish a framework for programs for exchange and collaboration in areas of mutual interest
23	Global Academy of Technology, Bengaluru	20-Feb-23	Collaborate on areas of mutual interest
24	National Bank for Agriculture and Rural Development (NABARD), Mumba	15-Sep-22	NABARD to produce 24 documentaries in collaboration with Srishti–Manipal to document its interventions/projects assisted by the NABARD.
25	Alva's Institute of Engineering and Technology, Moodbidri	01-Mar-23	To establish a program for academic cooperation in the areas of mutual interest
26	Qbserver Research Foundation, New Delhi	01-Apr-23	To collaborate on areas of mutual interest.
27	Centre For Public Health Research, Kolkata, West Bengal	01-May-23	Mutual collaboration for offering degree/diploma courses, organizing conferences / seminars, symposiums, workshops, research and publications
28	Shree Dharmasthala Manjunatheshwara Law College, Mangalore	01-May-23	General Agreement for academic and research cooperation
29	Indian Institute of Technology Kanpur	01-Jun-23	Exchange and collaboration in the areas of mutual interest and benefit to both parties
30	CSIR - Central Electronics Engineering Research Institute Pilani, Rajasthan	01-Mar-23	Collaboration in the areas of mutual interest



	Agreement with	Effective date	Details of MoU
31	Semi Conductor Laboratory, Ministry of Electronics & Information Technology (MeitY), Govt of India, Punjab	19-Apr-23	Mutual collaboration for exchange of staff, students, research scholars for academics and research activities
32	National Institute of Siddha, Chennai	16-Jun-23	To promote growth and development of Siddha system of Medicine and to undertake research program.
33	NMAM Institute of Technology, Nitte	23-Mar-23	Academic and Research collaboration in the areas of mutual interest
34	National Mission for Clean Ganga, Ministry of Jal Shakti, Government of India	12-Apr-23	To collaborate on the pursuit of academic excellence in the field of water quality and environmentally sustainable development through public outreach activities.
35	Institute of Defence Scientists & Technologists, Bengaluru	10-Jun-23	Collaboration for internship opportunity to M.Tech students at DRDO
	Research (National)		
36	Indian Stroke Clinical Trial Network, Punjab	20-Oct-22	To conduct a clinical trial titled "Long Term Single versus Dual Antiplatelet Therapy in Patients with Ischemic Stroke due to Intracranial Atherosclerotic Disease: A Randomized Trial (STENOSIS)"
37	Ashoka Trust for Research in Ecology & Environment (ATREE), Bengaluru	03-Feb-20	Research Collaboration in the area of Conservation Science and Sustainability Studies [Recognizing ATREE, Bengaluru, as research centre of MAHE for PhD Programmes]
38	Indian Institute of Science, Bengaluru	01-Feb-23	To cooperate in the field of nanoelectronics / semiconductor ecosystem in furtherance to IISc's project titled "Indian Nanoelectronics Users Programme – Idea to Innovation (INUP – i2i)"
	Research (International)		
39	Deakin University, The Florey Institute of Neuroscience and Mental Health and The University of Queensland	27-Mar-23	Collaborative Research Agreement (Unfunded) for Project Title Investigating RFXP3-acting peptides
40	S Karger AG, Switzerland	01-Apr-23	Collaboration for availing non-exclusive rights to access and use Karger's materials
41	Springer Nature Customer Service Center GmbH, Germany	23-May-23	Collaboration for conducting Nature Masterclass at MAHE
42	Springer Nature Customer Service Centre, Germany	01-May-23	License Agreement for subscription to the AJE Digital Editing Services.
43	Regents of University of Michigan	01-Mar-22	Collaboration for continuation of the Project titled "Genetic Diagnosis of Neurodevelopmental Disorders in India"
	Industry		
44	Razorpay Software Pvt Ltd, Bengaluru	10-Mar-23	Razorpay to provide service to MAHE, Manipal
45	Serigen Mediproducts Pvt Ltd, Pune, Maharashtra	09-Mar-23	To conduct a prospective, interventional, randomized comparative open label pivotal clinical study to assess the efficacy of Serioss® as bone void filler/bone substitute
46	Philips India Limited	01-Mar-23	Addendum to the Exhibit B 62 (Specific Research Plan for Data Acquisition Study for Developing AI Algorithms to Predict Preterm Labor and Adverse Perinatal Outcome) to the MRC Agreement for extending the term and amend certain clauses
47	Amplifon (India) Pvt Ltd, Gurugram, Haryana	01-Mar-23	To collaborate on research and academics in areas of mutual interest
48	Strategic Educational Professionals Pvt Ltd, New Delhi	18-Jan-23	To establish a mutual co-operation between MAHE and SEPPL
49	Adfactors PR Pvt Ltd, Mumbai	01-Jan-23	To provide public relations services to MAHE, Bengaluru campus
50	Aaron Financial Advisory India Pvt Ltd.	05-Dec-22	Collaborative strategic association and setting up of a Center of Excellence in Innovation
51	Pearson India Education Services Pvt Ltd, Noida	30-Jul-22	To subscribe e-books & digital products of Pearson for the purpose of research, teaching and private study.
52	Merck Specialties Pvt Ltd, Mumbai	15-May-23	Merck to provide funding for conducting advanced skill set Embryology training
53	Spry Therapeutics Pvt Ltd, Mumbai	10-Dec-21	Addendum No. 1 – to modify the budget clause of the Principal MoU

	Agreement with	Effective date	Details of MoU
54	Hospitality CRM Solutions Pvt Ltd, Jharkhand	01-Apr-22	Addendum No. 1 – to modify the monthly license fees to be paid to HCRM
55	Alfatek Systems, Kolkata, West Bengal	22-Mar-23	To add Addendum No. 1 to Principal agreement, for conducting joint workshop
56	Hitech Pest Control Services Pvt Ltd, Jharkhand	01-Jan-23	Addendum No. 1 – to revise the Annexure 1 of the principal agreement and also to extend pest control services to additional premises
57	HealthMap Diagnostics Pvt Ltd, Bengaluru	28-Dec-22	Collaboration for conducting "Basic Certificate Programme in Medical Imaging" in collaboration with HealthMap
58	Go Future Digital Team Inc, Kolkata	01-May-23	Utilizing the services for digital marketing, creative agency, branding, boosting etc.
59	Quantum Consumer Solutions Pvt Ltd.	27-Oct-22	Collaboration towards project name SHIKSHA
60	Omix Research and Diagnostic Laboratories, Bengaluru	01-Apr-23	Test characterized samples for validation of assays developed by Omix
61	Colossa Ventures LLP, Mumbai	01-Jan-23	Collaborate on the areas of mutual interest
62	Hospitality CRM Solutions Pvt Ltd, Patna, Bihar	01-Apr-23	Addendum No. 2 – to extend the term for of the principal agreement one more year and revise a clause 4.1 – consideration of payment.
63	M/s. Ayush Envirotech Pvt Ltd, Udupi	01-Apr-23	Collection of Bio-Medical waste from Rural Maternity and Child Welfare Homes (RMCW)
64	Media & Entertainment Skills Council, New Delhi	28-Mar-23	To establish Centre for Excellence in Media & Entertainment Sub-Sector in Graphic and Digital Marketing; Industry embedded apprenticeship to students etc.
65	Eucare Pharmaceuticals Pvt Ltd, Tamil Nadu and Foot Secure, Bengaluru	01-Feb-23	To facilitate academic, research and clinical trial cooperation on areas of mutual interest
66	Janyu Technologies Pvt Ltd, Maharashtra	16-Jan-23	Setting up a Centre for Robotics at MIT to provide training and research for the students
67	Digitoad Technologies Pvt. Ltd. Bengaluru	12-Apr-23	Upskilling engineering students to the key challenges involved in embedded AI and machine learning based projects and preparing them for the job opportunities
68	STEM Academy Private Limited, Bangalore	01-Jan-23	Addendum 1 – to modify the pricing for Year 3 of the service
69	ISDC Projects India Private Limited, Bengaluru	01-Apr-23	Collaboration to develop, promote and deliver B.Com with ACCA as the UG program at DOC Bengaluru
70	Edutech India Pvt Ltd, Chennai	20-Apr-23	Addendum to the principal agreement related to Clause 8 Fees and Payments related to the FY 2022-23
71	Bisleri International Pvt. Ltd.	25-May-23	Collaboration as a part of Bisleri's CSR initiative to raise awareness on recycling
	Service		
72	iBus Technologies Pvt Ltd and iBus Virtual Network Services Pvt Ltd, Bengaluru	06-Feb-23	Addendum agreement No. 2 to the Novation Deed – Changes in the service fee
73	Kaia Tourism Pvt Ltd, Bengaluru	01-Mar-23	Availing services with respect to accommodation and its related services for MAHE Bengaluru campus
74	Jai Maruthi Travels, Bengaluru	14-Feb-23	Addendum No. 1 – to extend the term of Principal agreement till 31st March 2023
75	Ojha Transport Company, Ranchi, Jamshedpur	27-Jan-23	Addendum No. 3 – to extend the term of principal agreement and modification of some clauses (services, consideration, obligations)
76	Karnataka Security Services, Mangalore	01-Apr-23	Addendum No. 6 – to extend the term of principal agreement for one more year
77	Karnataka Personnel Services, Mangalore	01-Apr-23	Addendum No. 4 – to extend the term of principal agreement for one more year for availing manpower services at DSMH, Kateel
78	Value Point Systems Pvt Ltd, Bangalore	01-Jul-22	Addendum No. 2 – to modify Exhibit A (Statement of Work) of the principal agreement
79	GrayQuest Education Finance Private Limited, Maharashtra	01-Jun-23	GrayQuest to offer monthly fee payment plan to parent(s) of MAHE students, for payment of the annual fee.
80	Manipal Global Services Pvt Ltd (MaGE), Bengaluru	01-Apr-23	Addendum No. 11 – to extend the term of principal agreement by one more year



	Agreement with	Effective date	Details of MoU
81	District Surveillance Unit, Udupi	01-Apr-23	To facilitate an effective response for outbreaks and public health emergencies in the Udupi District, by testing the samples at MIV
82	M/s. I'm Every Women, Bangalore	01-Feb-23	NGO to provide an external member for the POSH Internal Committee, conduct case deliberation, Procedural Guidelines for conducting investigations & Employee Sensitization programs
83	M/s Kalpa Power Pvt. Ltd, Pune, Maharashtra	26-Apr-23	Installation and commissioning of; 1)112.25 kWp Solar rooftop system at new WGSMA, Manipal 2)103.95 kWp Solar rooftop system at MCOES, Manipal 3)264 kWp Solar rooftop system at MIT, Manipal
84	District Health & Family Welfare Society, Shimoga	01-Apr-23	To involve eye care facilities at MAHE to perform activities mentioned in the MoU, under the National Program for Control of Blindness
85	Qess Corp Limited, Bengaluru	01-Apr-23	To revise Annexure 2 (Financial Consideration) of the principal agreement
86	Hitech Pest Control Services Pvt Ltd, Jharkhand	01-Apr-23	Addendum 2 to the principal Agreement for extending the term for one year and modify certain clauses
	Leave & License		
87	Daivik Life LLP, Bengaluru	01-May-23	Daivik to establish food, beverage and retail facilities at MAHE Bengaluru campus
88	The Ladies Club Mangalore	16-May-23	Parking facility to staff members of KMC, Mangalore.
	Project		
89	Archana Trust, Manipal	01-Oct-21	Amendment No. 2 to the Principal Agreement for further extension of term of the agreement and modify certain clauses [operational activities of ASARE – mentally challenged citizens]
	Consultancy		
90	JVMC Corporation SDN BHD, Melaka, Malaysia	01-Apr-22	Extending support of Research Data Management System to JVMC Corporation on consultancy basis
91	Indence Health, Kolkata, West Bengal	24-Feb-23	Consultation for conducting the searches for Evidence synthesis product

